

Message Text

UNCLASSIFIED

PAGE 01 BRUSSE 06404 091816Z

73

ACTION EB-11

INFO OCT-01 EUR-25 ISO-00 L-03 SCSE-00 FRB-02 TRSE-00

XMB-07 CIAE-00 INR-10 NSAE-00 RSC-01 DRC-01 /061 W

----- 081616

R 091754Z NOV 73

FM AMEMBASSY BRUSSELS

TO SECSTATE WASHDC 9102

UNCLAS BRUSSELS 6404

E.O. 11652 NA

TAGS: EFIN, BE

SUBJECT: RECEIVER'S REPORT: UNITED FINANCIAL GROUP

REF: STATE A-8402

GOB COMMISSION BANCAIRE (SEC COUNTERPART) HAS ASKED EMBASSY
FOR INFORMATION CONCERNING STATUS OF VARIOUS CLAIMS AGAINST
UNITED FINANCIAL GROUP. ANSWERS PROBABLY CONTAINED IN RECEIVER'S
REPORT (MENTIONED IN REFTEL) WHICH HAS JUST ARRIVED. WE WOULD
APPRECIATE, IF POSSIBLE, ADDITIONAL COPY FOR TRANSMITTAL
TO COMMISSION BANCAIRE. STRAUZ-HUPE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DEBTS
Control Number: n/a
Copy: SINGLE
Draft Date: 09 NOV 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BRUSSE06404
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: BRUSSELS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731145/aaaabgti.tel
Line Count: 38
Locator: TEXT ON-LINE
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE A-8402
Review Action: RELEASED, APPROVED
Review Authority: kellerpr
Review Comment: n/a
Review Content Flags:
Review Date: 20 AUG 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20-Aug-2001 by maustmc>; APPROVED <26-Dec-2001 by kellerpr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: RECEIVER'S REPORT: UNITED FINANCIAL GROUP
TAGS: EFIN, BE, UNITED FINANCIAL GROUP
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005